



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

### South Phoenix Regional Partnership Council

### AMENDED

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development and Health Board, South Phoenix Regional Partnership Council and the general public that the Regional Partnership Council will hold a *Regular meeting open to the public on Tuesday, August 16, 2011 at 4:30 p.m., located at the Cartwright Elementary School District, 3401 North 67<sup>th</sup> Avenue, Phoenix, Arizona 85033.* Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session in order to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda which will not be open to the public.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

### AGENDA

**1. Call to Order**

**Robert Donofrio, Chair**

**2. Consent Agenda**

**Robert Donofrio, Chair**

All items on the agenda that are in italics, underlined, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.

**A. \*Approval of June 21, 2011 Regular Meeting Minutes**

**3. Call to the Public**

**Robert Donofrio, Chair**

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration and decision at a later date.

**4. Chair and Vice Chair Elections**

**Robert Donofrio, Chair**

**5. Family, Friend & Neighbor: Discussion & Possible Vote**

**Jonathon Gonzales, Regional Director**

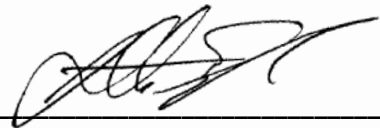
6. **Director's Report** **Jonathon Gonzales, Regional Director**
- A. **Regional Partnership Council Boundaries**
  - B. **Quality First Program Changes**
  - C. **Maricopa County Coordination and Collaboration Efforts**
  - D. **Review and Discussion of First Things First Indicators**
  - E. **Review and Discussion of Data Reports and Data Narratives**
  - F. **Evaluation, Studies, Needs and Assets Update**
7. **Current, Projected, and Un-expended Funding: Discussion and Possible Vote** **Jonathon Gonzales, Regional Director**
8. **Discussion and Planning** **Council, Regional Director**
- A. **Funding Plan Overview**
  - B. **Continuum of Services**
  - D. **Homeless Strategy**
  - E. **Children of Incarcerated Parents**
  - F. **What Strategies/Services Can Be Enhanced/Streamlined?**
  - G. **Thinking Ahead: Summit, Indicators, Cross Council Coordination**
9. **Council Member Updates** **Council Members**
10. **Next Scheduled Meeting:**
- A. **Summit De-Brief and Strategic Planning, TBD**
  - B. **Tuesday, September 20, 2011 at 4:30 p.m.**  
**Cartwright Elementary School District**  
**3401 North 67<sup>th</sup> Avenue, Phoenix, Arizona 85033**
11. **Adjournment** **Robert Donofrio, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jonathon Gonzales, Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5045. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 8<sup>th</sup> day of August 2011

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**South Phoenix Regional Partnership Council**



**Jonathon Gonzales**  
**South Phoenix Regional Director**